

# **SUMMARY ACTION MINUTES**

## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA**



*Wednesday, January 29, 2003, 8:00 A.M.*

SANTA ANA POLICE ADMINISTRATION BUILDING  
COMMUNITY MEETING ROOM  
60 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
Chairman  
Fifth District

**JAMES W. SILVA**  
Vice Chairman  
Second District

**CHARLES V. SMITH**  
First District

**VACANT**  
Third District

**CHRIS NORBY**  
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

William D. Mahoney, Acting CEO  
Benjamin P. de Mayo  
Susan Novak, Assistant

## **2003 STRATEGIC FINANCIAL PLAN BOARD OFFSITE**

1. Call to Order by Chairman Wilson
2. Invocation by Supervisor Silva
3. Pledge of Allegiance by Supervisor Wilson
4. Opening Remarks by William D. Mahoney, Acting CEO
5. Economic/General Revenue Forecast - Esmel Adibi, Ph.D., Chapman University
6. 2003 Strategic Financial Plan - Gary Burton, Chief Financial Officer
7. Public Comments
8. Board Discussion

## SUMMARY ACTION MINUTES

9. Additional direction to staff

10. Recap Board Direction/Actions - Gary Burton, Chief Financial Officer

B. O. **HELD; DIRECTED STAFF TO SCHEDULE A FOLLOW UP MEETING**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 1:26 P.M.

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1. ✓ Supervisor Smith
- 2. ✓ Supervisor Silva
- 3. ✓ Vacant
- 4. ✓ Supervisor Norby
- 5. ✓ Supervisor Wilson

- A. ✓ Abstained
- X. ✓ Excused
- N. ✓ No
- BO ✓ Board Order

### *Right Margin Notes*

- O. ✓ Ordinance
- R. ✓ Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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THOMAS W. WILSON, CHAIRMAN  
Orange County Board of Supervisors

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SUSAN NOVAK, ASSISTANT  
Orange County Clerk of the Board